From:

Szelag Matthew@epamail.epa.gov: McBride, David (DOH): Duff, Robert (ECY): macchio.lisa@epa.gov: Don.Essig@deq.idahc FW: October 29th--First Water Quality Standards Water Quality Policy Forum meeting Subject:

Thursday, October 04, 2012 11:34:39 AM

FYI. Don't know if the U-tubes are operational – give it a try to see.

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From: Gildersleeve, Melissa (ECY) Sent: Wednesday, October 03, 2012 3:52 PM

Sent: wednesday, October 03, 2012 3.32 FW

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Cheryl (ECY); Susewind, Kelly (ECY)

Subject: October 29th--First Water Quality Standards Water Quality Policy Forum meeting

Dear Water Quality Standards Policy Forum Delegates-

Welcome. We have picked October 29<sup>th</sup> as the first Water Policy Forum/Delegates Table meeting. This first Delegate's Table meeting will be held here, in Olympia, at the Ecology Building. We will do the same thing we did with the August 28<sup>th</sup> workshop and have video participation in each of our regional offices. Right now our plan is to spend the morning with the Delegates Table and then open the afternoon up to the Policy Forum engagement.

## **Draft Agenda**

Our Draft agenda for the morning looks like this—we might rearrange the order but these are the subjects we want to cover:

- Orientation to all that is in motion, and how we want to run the Forums
- Update on Implementation Tool Rulemaking
- Update on Contract for Facilitator
- Introduction to the Delegates Table: each delegate introduces themselves, who they are representing and their interests/concerns related to this process
- Agency Introductions (staff and staff expertise)
- Specific Topics:
  - -Walk through generic scenario that we will build upon as we discuss implementation and Human Health Criteria and discuss questions we want the scenario to address
  - -Talk about the cost analysis that will be done as part of the rule development

In the afternoon we will open up the discussion to the broader Policy Forum and get ideas and feedback on the agenda items from the morning.

We are still working on the best way to set up this forum, so please give us feedback. Our plan for this first meeting is to have the Delegates meet here in Olympia. The morning will be just the Delegates working through the agenda, discussing items, and asking questions. In the afternoon we will open the meeting up to the broader Policy Forum. Several of you have identified alternates and technical support staff. We are going to ask that the alternates and support staff sit in the front row behind you so we can have room for all the designated delegates.

## Makeup of the Delegates Table

Below is a list of groups we invited to participate as Delegates in the Policy Forum. We are still working with some organizations to get this list finalized:

- Tribes (Ecology recognizes that this does not replace formal Government to Government consultation.)
  - o Don Hurst (Delegate) Colville Indian Reservation o Paul McCollum (Delegate) Port Gamble S'Klallam Tribe o Rory O'Rourke (Alternate) Port Gamble S'Klallam Tribe o James Slape, Jr (Delegate) Nisqually Indian Reservation o David Troutt (Alternate) Nisqually Indian Reservation
- AWB 4 delegates TBD
- Association of Cities 2 delegates
  - o Carl Schroeder (Delegate) Association of Washington Cities
  - o Heather Kibbey (Delegate) City of Everett
- Association of Counties 2 delegates
  - o Sandra Kilrov (Delegate) King County o Bruce Rawls (Delegate) Spokane County
- Environmental Groups 2 delegates
  - o Nina Bell (Delegate) NW Environmental Advocates o TBD Earth Justice and Riverkeepers
- Recreational fishery 1 delegate TBD
- Commercial Fishery (Association of Shellfish Growers) 1 delegate

- o David Steele (Delegate) Pacific Coast Shellfish Growers
- o Margaret Barrette (Alternate) Pacific Coast Shellfish Growers
- Washington Farm Bureau 1 delegate
  - o John Stuhmiller
- $\bullet \qquad \textbf{Washington Ports Association} 1 \ \mathsf{delegate} \\$ 
  - o Johan Hellman

As you look at this and have questions or are unclear please give Becca (360)407-6413 or me a call or shoot us an email. The YouTube Videos from the August 28<sup>th</sup> workshop are up on the website (<a href="http://www.ecy.wa.gov/toxics/fish.html">http://www.ecy.wa.gov/toxics/fish.html</a> bottom of page). I encourage those of you that did not see Cheryl Niemi's presentation on Human Health Criteria 101 to watch that video. She does an excellent job of walking through the development of Human Health Criteria which is a preview for all our discussions.

See you on the  $29^{\mbox{\scriptsize th}}$  and call us if you have questions or need anything. - Melissa

Melissa Gildersleeve, Section Manager, Water Quality, Department of Ecology 360-407-6461

♣ Please consider the environment before printing this e-mail.